



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, March 11, 2014 at 9:00 A.M.

The Clay County Board of Supervisors met March 11, 2014 as per public notice given in the Clay County News on March 5, 2014 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Nuss, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Samuelson. Minutes of the meeting held February 28, 2014 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Ivan Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Shaw and seconded by Johnson to approve the minutes of the meeting held February 28, 2014 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Samuelson. Motion carried.

There was no public comment.

Thomas Roemmich II, Highway Superintendent reported that they have begun road maintenance again, the weight limit signs are being installed and they will begin tree removal again next week. The gravel contracts have been returned and are ready for the board to sign. An easement for an electrical line was presented.

Motion by Shaw and seconded by Anderson to approve the easement requested by Daniel Shaw for an electrical line across Road 301 from the NW ¼ Sec. 6 T4N-R6W Nuckolls County to the SW ¼ Sec. 31 T5N-R6W Clay County to supply electricity for irrigation - agricultural use only. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Anderson and Fintel; absent: Samuelson. Motion carried.

Motion by Anderson and seconded by Schmidt to authorize the Chairman to sign the Contract Agreements between Mid-Nebraska Aggregate Inc. and Clay County; and also Deweese Sand & Gravel Inc. and Clay County. On roll call, yea: Johnson, Shaw, Nuss, Anderson, Schmidt and Fintel; absent: Samuelson. Motion carried.

At 9:15 A.M. the bids for the semi-tractor were opened. Two bids were received from Sahling Kenworth Inc. A representative from that company was present also. The bids were for: a 2000 Peterbilt for \$49,950.00 and a 2007 Peterbilt for \$67,500.00 without pusher axle; \$77,300.00 with pusher axle.

Motion by Johnson and seconded by Schmidt to accept the bid from Sahling Kenworth Inc. in the amount of \$49,950.00 for a 2000 Peterbilt. On roll call, yea: Shaw, Nuss, Schmidt, Johnson and Fintel; abstain: Anderson; absent: Samuelson. Motion carried.

Mike Carroll, Custodian presented the bids for the heat tapes/electrical work. Bids were received from: Krieger Electric Company for \$3,885.00 and Sutton Electric Inc. for



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\$2,270.00. Mike also presented bids for the basement work. Bids were received from: Thrasher Basement Systems, Inc. for \$7,544.00 and BDB Waterproofing, Inc. for \$9,080.

After the bids for the heat tapes/electrical work were discussed, the board asked Mike to call Sutton Electric for more information.

The bids for the basement repairs and waterproofing were discussed. The BDB bid included lowering the water table to alleviate the water coming in through the walls. The Thrasher bid only included the removal of the water once it was in the basement. The electrical boxes will need to be moved away from the wall for either option. Because of the deterioration of the walls, the board felt the best option was to keep the water from entering the basement through the walls. The walls of the basement can be repaired once water is prevented from entering that way.

Motion by Anderson and seconded by Johnson to accept the bid from BDB Waterproofing, Inc. in the amount of \$9,080.00 for the repair and waterproofing of the courthouse basement walls. On roll call, yea: Nuss, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Samuelson. Motion carried.

The Election Services Agreement received from Election Systems & Software LLC was discussed. The rates are only slightly higher than seven years ago.

Motion by Nuss and seconded by Schmidt to authorize the chairman to sign the agreement between Election Systems & Software, LLC and Clay County for ballot layout, coding, voice file and ballot printing services for a three year renewal period. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Samuelson. Motion carried.

Motion by Nuss and seconded by Shaw to accept the bid from Sutton Electric Inc. in the amount of \$2,270.00 for the heat tapes and electrical work needed on the courthouse roof and drain pipes. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Anderson and Fintel; absent: Samuelson. Motion carried.

The fee reports were circulated for review. Motion by Johnson and seconded by Schmidt to accept the fee reports for the following county officials for the month of February 2014: County Clerk, \$9,193.55, County Court \$5,391.75, Clerk of District Court, \$56,156.71, County Sheriff for the month of January 2014 \$16,660.21 and County Treasurer receipts #14020001 thru #14020066 in the amount of \$356,076.83. On roll call, yea: Johnson, Shaw, Nuss, Anderson, Schmidt and Fintel; absent: Samuelson. Motion carried.

A proposal from Schoenholz Family Lawn for spraying the courthouse yard again this year was discussed. The rates are the same as last year.

Motion by Nuss and seconded by Anderson to retain the services of Schoenholz Family Lawn for spraying the courthouse yard in 2014; 3 applications at \$463.60 each. On roll call, yea: Shaw, Nuss, Anderson, Schmidt, Johnson and Fintel; absent: Samuelson. Motion carried.



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The letter from the State of Nebraska Office of the Chief Information Officer requesting that the county appoint a representative to speak with FirstNet on behalf of the county.

Ted Griess, County Attorney discussed a call he had received about the Sanitary Improvement District that is forming in the NAD area. After discussion, Ted was asked to see if the attorney representing that group would meet with the board to answer questions. Ted also discussed the PCT distress warrants. He will contact the company and get back to the board.

Motion by Anderson and seconded by Shaw to adjourn this meeting at 11:58 A.M.; next meeting scheduled for March 18, 2014. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Samuelson. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman